Wednesday, April 30, 2008

and

Thursday, May 1, 2008

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES WASHINGTON, D.C.

8:00 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne B. Burke

Pursuant to Government Code Section 54954(b)(5), the Board of Supervisors met outside its immediate jurisdiction on April 30 and May 1, 2008 with Federal elected and appointed officials to discuss legislative and regulatory issues affecting Los Angeles County. The meetings were held in Washington, D.C. because a local meeting was not practical.

The Board convened on April 30, 2008 at 8:20 a.m., 1000 H Street, N.W. Present were Supervisors Yaroslavsky, Knabe, Antonovich and Burke, Chair of the Board. Supervisor Molina was absent. The meeting adjourned at 8:55 a.m.

The meeting reconvened at 2:40 p.m., 2400 Rayburn House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 2:56 p.m.

The meeting reconvened at 3:46 p.m., 2344 Rayburn House Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 4:05 p.m.

The meeting reconvened at 5:10 p.m., 331 Hart Senate Office Building. Present were Supervisors Yaroslavsky, Knabe, Antonovich and Burke, Chair of the Board. Supervisor Molina was absent. The meeting adjourned at 5:55 p.m.

The meeting reconvened on May 1, 2008, at 11:04 a.m., 1628 Longworth House

Office Building. Present were Supervisors Yaroslavsky, Knabe and Burke, Chair of the Board. Supervisors Molina and Antonovich were absent. The meeting adjourned at 11:25 a.m.

At each location the Board discussed with elected and appointed officials and their staff the following issues over which the Federal officials have jurisdiction and that affect the County of Los Angeles: Moratorium on Medicaid Regulations; State Criminal Alien Assistance Program Reimbursement; Anti-Gang Legislation and Funding; Climate Change Legislation and Local Funding; and Other Issues.

No motions were made. No resolutions were introduced. No ordinances were proposed, introduced or adopted. No actions were taken. (08-0910)

Meeting Schedule and Federal Issues

The foregoing is a fair statement of the proceedings of the Special Meeting held on April 30, 2008 and May 1, 2008 in Washington, D.C. by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors